

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x38d48f8c527b88a2a327e076fe39111c4b8180fc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
loyalclaims.io	587.000000000000000000 claim reward
MATIC	2,985.000000000000000000 ceL.app)
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
!ZKsync	10,000.000000000000000000 ync.lat]
5,000 USDT	N/A NFT Airdrop Round
\$ shibariumnft.us \$	N/A SUGFRTFF
\$1250 USDC	N/A \$1250 USDC
\$COMP 250	N/A \$COMP
15,000\$ SHIB	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:14:32	<u>0x1a0d17e7647b65b67b36 effca5c2e6da69b91996c3 ddc5beae6f600e42ce2a73</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-29 09:14:22	<u>0x95c80573a0d21be3425b e1c1a8a36ffb1198720b2f b1cf4f1bc6f95a5601f12b</u>	+ 2,985.000000000000 0000000 cel.app)	✓
3	2023-08-29 10:47:55	<u>0x1ae788252ac9b3a21c45 491e38813ab1df89608954 7ee0d8505aa195f1dbcfae</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-06-14 21:45:34	<u>0x02fc77a28581f8f15156 9881c89a7093ce981b8fb1 e1f9be3d3a8bafb6353262</u>	+ 587.00000000000000 0000 claim reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 18:25:38	<u>0x24b9f0373a468e3f29f2 5f04c69643648e91c62b2b e787580a990f084c056b6a</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-09-29 09:14:22	<u>0x4145e34eec6cbcd61bed e1e90eaa70776f6f6c0ffb 47b883122cb9ded2a5ea2a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 13:26:34	<u>0x4a4d3c89b22076bb3347a97ae757bd984f629814cdccce45d6159b9bb7739555</u>	+ 1 NFT	✓
4	2024-03-29 19:04:21	<u>0x5f4fc4ee909fea15e3fd302ef1be9b59e45990fa500ee88cc0daf5bb77ff0197</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 19:03:59	<u>0xb962e091c7fb50360ec06d4bdfbaff42230f75415c4f34a74e72a7b84c526448</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-16 14:45:02	<u>0xceb531bf8030e7e17f17cf0f0b9f3199558eaf43c73dcfb72bde392721bcf979</u>	+ 1 USDT	✓
7	2024-02-05 00:53:43	<u>0x1c7ef0ab45ffe007b047bf898e34587a6112361c38fd686304b71febbb8f97a6</u>	+ 1 NFT	✓
8	2024-01-24 23:05:00	<u>0xe60076ba6853b652ee490139be297d295a91f986460b2ed0b8ef728642611736</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-27 05:46:15	<u>0x7fd523d02f37e67a2befdbd106101d88145c5cb6115bf5d09ff9f3083cfd946c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-20 00:33:40	<u>0x79b3d982de1b93dccfbf8a83e6a9e0458a0108b818f250ac9586a2d209e8baaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-16 03:09:46	<u>0x3c079d7e89d17ab9dd227b5c466ce25630e996c786e0a69e4f978590150b0868</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-11 10:21:14	<u>0x3277bd342bdf8fbd410de3d666f6f781cdf061460b66fcae0c1d94334108248</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-06 08:54:24	<u>0xb14b0fe3c5b48e656550ff1adeb11be8a8002ca7abd4ca31eacf69ed474edeca</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 09:35:26	<u>0x1b2ce457d328b9fc0ae9a7c8b56c51bf60f1bae7d48cdf5bbec736d91dc22907</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 07:59:08	<u>0x971936fc23f1a33fc2ef3224aaea4a2655203a480728f31c0e0af8adecbd1d5</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-18 13:37:23	<u>0xa2721d02d72806d226930af8f70ac32bc4c65c3692121b2fb893a2e85c7fa1bb</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-18 08:21:17	<u>0xbac69d53e2b7719b3225c9551b3f0d9474aa594f4df2e1a92009db99cc26c925</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-15 09:07:25	<u>0x04053f23200af45d2de9c953eee69df954ce0d8afa3290e9f733d99833d54dcc</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-10 21:43:50	<u>0x00483f2864f5d2791d1d5eb3861cbaf67dd0080a8a8fa32582dddefc68866ed5</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-05 16:29:05	<u>0x88ebc1daee09f87a656883dc167ec3b7ece18864b77bc6414ff04d40ed2780b8</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 11:25:25	<u>0x406d1701c8b73ee4d49f177e86048c240ce8466b5ef8b1e300f3004128c43f8f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-30 05:14:51	<u>0x42e6251318e2847b934becf5e7f8d62b88221d4b43e95f29e39376ad30fbfb64</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-28 15:30:00	<u>0x6b8abc2ceec7f894f48191864ada6d93c6de1d2dfc9dac07da3262390bd2ff4f</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 11:13:20	<u>0xda1d116d516ed774f76ac253fc6e06d21f82f428034c50aee740323dc6cddc33</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-06 01:49:42	<u>0x6d296b289b5aefe11fa519fcad1396fa96d3fd66f10560296aadeafb760bc6d9f</u>	+ 1 NFT AIRDROP	✓
26	2023-09-27 22:59:15	<u>0xc4dfb952594b34d78e9a5e14281d1f436778910fb236acedc770af3ff53cbb13</u>	+ 1 usdt-rewards.site	✓
27	2023-09-27 19:37:49	<u>0xe24386684dae82b09f5a4974b8c3122aad52989b905c5e938b9d8ea1b95728fb</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 17:31:31	<u>0x73d52712c9164a688502a0298eb6e0917b83e9aa228857fe1b8333fc9203d69e</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 12:28:32	<u>0x42ee502588a1102065235514d053c673f20d56a1c37b31a4f5d3568d941b392d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-27 08:06:23	<u>0x962673e1339d45a63c98f825566cf9a9227d2ccf4fd162256d7ca19176730846</u>	+ 1 Voucher	✓
31	2023-09-22 00:26:40	<u>0x31dcfc261e5a40235feadc5bb8ac7a24f13ff182cb552c883cdd355a0ad2bc7a</u>	+ 1 usdt-drop.me	✓
32	2023-09-21 02:55:20	<u>0x10258e466fb1b209d8934cd64fd4d891ee608bd16ad5038ddf0aaf380b870e01</u>	+ 1 Voucher	✓
33	2023-09-20 02:28:25	<u>0xac71c6cde779ae8c07f3b7ef6c32055371479431f4c5827144c272f0a1ff7076</u>	+ 1 Voucher	✓
34	2023-09-18 17:55:09	<u>0xd38b0fefb356c376457dc3e8bac18809266dfe7ad9f610f4c91baf0531f82205</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-15 13:18:40	<u>0xdd0dd3aea981bf8c59cef5873aaa276fdedf5f8a22438ad796f6ebdcffe402bd</u>	+ 1 NFT VOUCHER	✓
36	2023-09-13 23:06:13	<u>0x02e54858f238b32696a2577bce938677ee6d89ebd3191c2afd3bdaac15256a78</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 14:16:02	<u>0x36fe53207bba17f19c8215d3c96618c039840222e76eb1a1de51a5cffe4d2de4</u>	+ 1 NFT Voucher	✓
38	2023-09-12 12:57:17	<u>0x373fa6092f1fd280885716465a3e69ad149d5a8385ba34dc819d3becd563932d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 23:34:39	<u>0x45d37997086488cd847d</u> <u>bfdda37e5391899b6a0522</u> <u>e8b084e8075564b3ecd065</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-11 04:43:28	<u>0xcd093029591db82cedf3</u> <u>15ea50ff3d24f23ecded97</u> <u>9472ec193ad52e3618bab8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 03:15:11	<u>0xe27be7f6964f03e37830</u> <u>78a5b3462e627277de9887</u> <u>2eb5900098d22c0d5ef2f9</u>	+ 1 NFT Voucher	✓
42	2023-09-10 01:32:32	<u>0x50caf7d479cefd316345</u> <u>bf3a37aa3d8adbc75adf19</u> <u>3bf48ba9bc4a0cbf70eea3</u>	+ 1 NFT Voucher	✓
43	2023-09-07 09:15:43	<u>0x01059d65830c8ceda673</u> <u>5d585690f8453061f17157</u> <u>93180cd3c72a5b38d06941</u>	+ 1 NFT Airdrop	✓
44	2023-09-06 01:29:38	<u>0x2b3212e20472762ca5db</u> <u>7de10540ecd018e4a804df</u> <u>25c7062859dbd5945d0120</u>	+ 1 NFT Voucher	✓
45	2023-09-05 03:40:23	<u>0x1b0478fd398e461489e4</u> <u>f19bd44cfc1eb976f082f9</u> <u>bb346904d16c8ae80ed7e5</u>	+ 1 NFT Voucher	✓
46	2023-09-05 03:32:31	<u>0x0d4f4945a526c28e98a5</u> <u>67dbafa5669d229e665d6e</u> <u>0a07ae4cc2afbcbf594707</u>	+ 1 NFT Voucher	✓
47	2023-09-02 17:45:43	<u>0x5f6a05503eff5a713423</u> <u>19315bc75b9f2c8d78e7e5</u> <u>4c3847ca95fb4a26305f75</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-01 14:41:31	<u>0xb2938e478e4e172ce859c2553a108bd50f0d9269997a9e636a27ace6665f2a8c</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-28 10:17:10	<u>0x3bdd9360e9a176be47a8f8f89b4d51e7821af684c25836a6251378987f349515</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-26 09:47:22	<u>0x60984539c36112cdf92a324024cacc10565765b83b0df4efcdd0c120161000e0</u>	+ 1 NFTVoucher	✓
51	2023-08-22 17:10:04	<u>0x6a2b78ea488917875587d751c8488ae639d1878885b6fd313f513e8d1bc2c545</u>	+ 1 Voucher	✓
52	2023-08-16 15:44:10	<u>0xddc85acfbeda2fcf0b10f630892ed3c071cc36d3d501518a11b3de04449217d4</u>	+ 1 Voucher	✓
53	2023-08-14 03:15:44	<u>0xeb3024c9384d3997b39430c1a36415f53af702972f8bd0f265c0d094fe92b018</u>	+ 1 Voucher	✓
54	2023-08-13 22:48:23	<u>0xf9f4fc9600638dd59f7540ad5d0a746247ea33161747e1d55e11f879581b9ce</u>	+ 1 SUGFRTFF	✓
55	2023-08-12 18:44:27	<u>0xd6baf215dce16570172e7230d2d42662e3a7b719231322b661afe4e564154790</u>	+ 1 Voucher	✓
56	2023-08-12 04:10:23	<u>0x2da8a4d5dafc5a5fc36083a4ea64290789e844d93a095ff4a4c8ff33e78b50c1</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-11 08:52:05	<u>0xebcbb168a740d21305ed c41c4e03182f434e1da35a b9bc17ef8197a38256eb77</u>	+ 1 Voucher	✓
58	2023-08-08 20:31:33	<u>0x36343a6e7a1395345882 0bb70bb130afdfd74d32b0 eb0d0a49867033a27f95fd</u>	+ 1 \$1250 USDC	✓
59	2023-07-30 17:05:05	<u>0xa130d7b22dbed77c025a ed33471a45a3b648a4e438 4a899b716536a61de3f063</u>	+ 1 SNbari	✓
60	2023-07-29 22:42:43	<u>0xaaaf8cbca6652109a7e9 2126bd96f691124dde2205 53ab86c9dacb083dc16900</u>	+ 1 \$COMP	✓
61	2023-07-21 22:19:05	<u>0x59e613929bae9030d1b7 1d2ffcd4968de9bd6433d7 4741932b857fea5791da3f</u>	+ 1 \$2000 USDT	✓
62	2023-07-06 23:19:02	<u>0xae16af1641c9fffe42a6 46bc8fab8816ed2d10afcc ca0f91617790dd378195a7</u>	+ 1 MATIC	✓
63	2023-04-18 20:15:11	<u>0x6368cb0aed9f6e900d61 7eb87f7307e25b2622407c 23f1bdda4d619dc3aab1ba</u>	+ 1 LOIN103	✓

* USD values displayed at the time of transaction

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